

**MINUTES**  
**CITIZENS' LAW ENFORCEMENT REVIEW BOARD MEETING**  
**January 11, 2011**

**Attachment A**

- Roll Call**                   ▪ The meeting was held at the County Administration Center and came to order at 5:30 p.m. All Board members were present.
- Minutes Approval**       ▪ The November 2010 meeting minutes were approved by motion.
- Training/  
Presentation**           ▪ Deputy Chief Probation Officer Kim Broderick and Captain Sherri Sarro presented joint Probation/Sheriff Departments WATCHFUL EYE PILOT PROJECT
- Executive Officer  
Report**                   ▪ Patrick Hunter summarized the Investigative Workload & Classification Report for November and December 2010.
- Shiri Hoffman was introduced as the Board's new County Counsel representative. Karen Landers was named General Counsel for the San Diego Metropolitan Transit System.
- New Business**           ▪ **Nomination Committee for CLERB Officers 2011 (CLERB Rule 3.5)**  
The Board agreed to dispense with a Nomination Committee and put forward a slate of officers to be voted on at the next regularly scheduled meeting (February 8, 2011). The slate of officers is: Chair - James J. Achenbach; Vice Chair - George DeLaBarre; Secretary - Eddie Castoria.
- **County Counsel responded to a request for a Legal Opinion re: Abstentions**  
On the question of when a board member can abstain from a vote, it appears that this decision is at the discretion of the board member. There may be times when it is required because of a conflict of interest/direct personal interest of the member – these are set by the County and State law.
- CLERB Rule 3.7(g) states “In all procedures not provided for by these Rules, or the enabling Ordinance #7880, as amended, the Review Board shall be governed by Robert’s Rules of Order, Newly Revised.” This version of Robert’s Rules is referred to as “RONR”. It is the 10th Edition © 2000.
- The RONR, at p. 390, discusses abstention votes as a reason not to set voting requirements based on the number of members present: “Since abstention in such cases has the same effect as a negative vote, these bases deny members the right to maintain a neutral position by abstaining. For the same reason, members present who fail to vote through indifference rather than through deliberate neutrality may affect the result negatively.”
- **SDSO response to CLERB Policy Recommendation 09-103/Montanez**  
CLERB recommended that correction facility commanders ensure compliance with Sheriff’s Department Detention Services Bureau – Manual of Policies and Procedures W-5 – Inmate Church Services. The Sheriff’s Department responded noting that all facilities now have a facility policy that covers sign-up procedures for religious services, criteria, and staff screening guidelines for inmates desiring participation.
- Unfinished  
Business**                   ▪ N/A
- Public Comments**       ▪ Sharon Bair and David Beck-Brown were present and addressed the Board.
- Closed Session**           a) Officer Discipline Recommendation - (Govt. Code 54957): Deliberations regarding consideration of subject officer discipline recommendation.  
                                  ▪ 10-010 / Ewing
- b) Discussion & Consideration of Complaints & Reports - (Govt. Code 54957): Hearing of citizen complaints brought against Sheriff or Probation peace officers (held in closed session unless the employee requests a public session).

<u>CASE NO.</u>	<u>LAST NAME</u>
09-116	Adams/Bucchi
09-122	Wesley
09-128	Jones
09-129	Fleming-Nancarrow
09-134	Kordahl
09-135	King
10-002	Selhari
10-010	Ewing

<u>CASE NO.</u>	<u>LAST NAME</u>
10-016	Ferguson
10-060	Farley
10-068	Pullman
10-105	Bagri
10-108	Jolley
10-116	Garcia
10-120	Stevenson/Wilson

The meeting was adjourned at 7:06 p.m.

*Minutes prepared by Patrick Hunter, Executive Officer*



PATRICK A. HUNTER  
Executive Officer



EDDIE CASTORIA  
Secretary of the Board